

BOARD FOR GEOLOGY MINUTES

The Board for Geology met on January 7, 2009 at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chairperson, called the meeting to order at 9:06 a.m. The following members were present:

J. Meade R. Anderson
Edward E. Erb
William S. Hastings, Jr. (arrived at 9:10 a.m.)
Robin Reed
Katherine S. White (arrived at 9:10 a.m.)

Board member Joseph B. Vance was not present at the meeting.

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Mark N. Courtney, Deputy Director for Licensing and Regulation Division
David E. Dick, Executive Director
Justin Garofalo, Board Administrator
Michelle Gowen, Administrative Assistant

Mr. Erb moved to approve the agenda as amended. Ms. Reed seconded the motion, which was unanimously approved by members: Anderson, Erb, and Reed.

Approval of Agenda

Ms. Reed moved that the Board approve the minutes of its October 15, 2008 meeting. Mr. Erb seconded the motion, which was unanimously approved by the following members: Anderson, Erb, and Reed.

Approval of Minutes

William S. Hastings, Jr., and Katherine S. White arrived at the meeting at 9:10 a.m.

Arrival of Board Members

No members of the public were present.

Public Comment

The Board members reviewed applications. Mr. Hastings moved that the Board approve the following applications:

Review of Applications

Approved for Examination:

1. Peter Diamond
2. Benjamin Perler
3. Richard Mayer

4. Carlin Hall, II
5. Christopher Caton
6. Edward Layton

Approved for Waiver of Examination:

1. Kyle Quick
2. Steven Campbell
3. Kristi Ainslie
4. Jefferson Ghent

Approved for Reinstatement:

1. Lewis Rhodes, Jr.
2. Lawrence George
3. Thomas Missimer

Ms. Reed seconded the motion which was unanimously approved by the following members: Anderson, Erb, Hastings, Reed, and White.

Wall certificates were signed.

Wall Certificates

Mr. Anderson provided the Board members with a few highlights of the ASBOG Annual meeting in St. Charles, Illinois. Mr. Anderson noted that there will be an increase in the annual membership fees and there will also be changes to the by-laws to allow linear successions for officers of the organization.

Other Business

Mr. Anderson requested that links be provided in the Geology Newsletter to reference facts on lead based paint removal and management.

Mr. Dick informed the Board members that he hopes to provide them with a final draft of the newsletter via e-mail in the near future.

The following board meetings have been scheduled:

Future Meeting Dates

- April 14, 2009
- July 14, 2009
- October 14, 2009

The Board members were reminded to complete their conflict of interest forms and travel vouchers.

Conflict of Interest

Mr. Anderson, finding no further business to conduct, adjourned the meeting at 11:00 a.m.

Adjournment

J. Meade R. Anderson, Chairperson

Jay W. DeBoer, Secretary